

**VILLAGE OF COLD SPRING
SPECIAL BOARD for a
COMPREHENSIVE PLAN/LOCAL WATERFRONT REVITALIZATION PLAN**

**Minutes
Meeting of April 20, 2011
At Firehouse, Main and Church Streets**

Present: Mike Armstrong, Chair; Anne Impellizzeri, Vice Chair; Members: Karen Doyle, Marie Early, Cathryn Fadde, Anthony Phillips, Michael Reisman

Also present: Ray Curran, GreenPlan

(Village Clerk Mary Saari swore Special Board members to new one-year terms as they arrived.)

The Chair called the meeting to order at 7:42 pm.

Remarks of Chair

Mike Armstrong provided some of the 2010 census data – Cold Spring now has 2,013 people, Philipstown 9,662. This means that Philipstown does not need to adopt a new assessment procedure. He did not have the numbers for Nelsonville but said he would get them. Karen Doyle has resigned from the Planning Board, effective May 31, but will remain as a member of the Special Board. The DEC has approved distribution of Dan Miller's presentation (Understanding and Managing Hudson River Shorelines); it has been placed on the Village website. There will be no Executive Session tonight.

Minutes of March 31 meeting

Michael Reisman recommended a change to the minutes for clarification. Doyle made a motion to accept the minutes as amended. The motion was seconded by Anne Impellizzeri and approved unanimously.

Planning Board Liaison Report

Doyle informed the Special Board that the Planning Board has its normal meeting on the first Tuesday of the month. At the April meeting, there were three inquiries from the public. They were: 1) 103 Main Street, The Living Room, where the owners wish to create an event space - the owners will return on April 25; 2) Pig Hill Inn wants open their food service to the public and will want a parking waiver – they will return on April 25; 3) the owners of 4 West Street want to open an ice cream shop on the first floor in a space that was previously a residence. The Planning Board also discussed a topic from a Village Board meeting where a representative from the Post Office (Paul Tiberski) stated their desire to construct an addition to the Food Town/current Post Office building.

Ray Curran Presentation of Alternatives

Ray Curran had produced drawings/illustrations for the Village Garage site, Dockside, and Marathon. The drawings/illustrations were done using overlays so that the each property could be viewed in phases or showing different concepts. The drawings/illustrations for each property were reviewed and discussed. The objective of the review with Ray was to determine if the drawings/illustrations would allow the public to comment on the strengths, weaknesses, problems and opportunities of the various concepts for each site; and to identify one illustration for each site that Ray could then generate a perspective drawing for the May 14 public meeting, that would be shown along with the drawings/illustrations that he showed at this meeting. The drawings/illustrations would be supplemented by photographs.

Lively discussion ensued on the illustrations for each of the sites. It was enthusiastically agreed that the drawings/illustrations will achieve the objective of soliciting strengths, weaknesses, problems, opportunities at the May 14 meeting.

Planning for May 14 Community Workshop: projects and illustrations

Impellizzeri circulated a list of outreach constituencies, stakeholders for the May 14 public meeting, and a list of potential promotions for that meeting. It was agreed that an ad would be placed in the Putnam County News & Recorder, with the message “Hold the Date” for the May 14 meeting.

There was discussion of the formation of three planning groups who would be responsible for preparing, researching and organizing for the May 14 meeting: Village Garage site, Dockside, Marathon. Facilitators are needed for each table; they will need to prepare a list of questions to lead the discussion and to elicit more feedback than just “I like/dislike this”. Armstrong mentioned that the potential leaders could be Ray Curran, Ted Fink, and Michele Greig.

Maps, introduction of drafts

This topic was not discussed because there was no time available.

Public Comments

Mike Turton said he would provide a Forge Gate contact.

Adjournment

Cathryn Fadde made a motion to adjourn. This was seconded by Reisman and unanimously approved. Meeting adjourned at 9:51 pm.

Respectfully submitted,
Marie Early, Secretary

Signed,

Michael Armstrong